City of Wendell
Council Meeting Minutes
July 29, 2019

Mayor Lori Swainston called the special meeting of the Wendell City Council to order at 7:30 PM. Council members present BJ Marshall, Herb Allred, Don Dunn and Seaira Gold. City Attorney Cindy Campbell was absent.

AGENDA
   Councilman Allred made a motion to approve the agenda as presented. Councilwoman Marshall seconded the motion. All approved; none opposed; motion passed.

NEW BUSINESS (action items)
Decision on Personnel Termination
   Mayor Lori Swainston made a recommendation to terminate Brad Christopherson.
   Councilman Allred made a motion to terminate Brad Christopherson. Councilwoman Marshall seconded the motion. Roll call vote taken- Marshall- yes, Allred- Yes, Dunn-No, Gold-Yes; with majority vote, motion is passed.

Council Executive Session- Idaho Code Title 74-206 (A & B)
   Councilwoman Marshall made a motion to go into executive session at 7:32 PM pursuant to Idaho Code 74-206 (1)(A) & (B). Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
   Councilwoman Marshall made a motion to come out of executive session at 7:54 PM. Councilwoman Gold seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

   Mayor Lori Swainston recommended amending the agenda, adding un-appointment of Lesley Sandoval as City Clerk/ Treasurer and the recommendation of appointing Amy Boyer as acting City Clerk/ Treasurer.
Councilman Allred made a motion to amend the agenda, adding the unappointment of Lesley Sandoval as City Clerk/ Treasurer and the Mayor’s recommendation to appoint Amy Boyer as acting City Clerk /Treasurer. Councilwoman Marshall seconded the motion.

Mayor Lori Swainston made a recommendation to unappoint Lesley Sandoval as City Clerk/ Treasurer per her request.

Councilman Allred made a motion to unappoint Lesley Sandoval as City Clerk/ Treasurer. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Mayor Lori Swainston made a recommendation to appoint Amy Boyer as acting City Clerk/ Treasurer.

Councilman Allred made a motion to appoint Amy Boyer as acting City Clerk/ Treasurer. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Adjourn
Councilwoman Gold made a motion to adjourn at 7:57 PM. Council President Dunn seconded the motion. Motion passed.

Attest: Lesley Sandoval, City Clerk/Treasurer